

EXECUTIVE BOARD

The Executive Board met six times during the period January 2002 through December 2002: April 15, May 13, June 10, August 5, November 18-19, and December 2. At its April and May meetings, the Board established the interim program by appointing study committees and appointing legislators to the Governor's Health Insurance Task Force. The Board also assigned two issue memorandums: (1) Alternative lending and legislative policy; and (2) Education regulation. The other highlights of the 2002 meetings are summarized on pages 4 and 5 of this report.

The Board monitors the legislative participation in the **Council of State Governments (CSG)**. The 2002 Midwestern Meeting was held in Fargo, North Dakota, August 18-21. The meeting included presentations on a variety of topics, including regional population demographics, North Dakota's approach to higher education, and biotechnical farming techniques. South Dakota received the Innovation Award for a South Dakota history project, *The Weekly South Dakotan*. The project, developed by the Department of Education and Cultural Affairs, is an on-line textbook on South Dakota history for fourth graders that provides extensive materials for both students and teachers (<http://www.sd4history.com>).

The 2003 meeting of the Midwestern Legislative Conference is scheduled for August 24-27, in Milwaukee, Wisconsin.

Legislators who served on Council of State Governments committees are listed below.

COUNCIL OF STATE GOVERNMENTS NATIONAL COMMITTEE APPOINTMENTS

APPOINTING AUTHORITY:

Senator Arnold M. Brown, **Senate President Pro Tem**
Representative Scott Eccarius, **Speaker of the House**

Governing Board	Senator Arnold M. Brown Representative Scott Eccarius
Annual Meeting Committee	Senator Marguerite Kleven Representative Judy Clark
Associates Advisory Committee	Senator Jerry Apa
Agricultural Policy Task Force	Senator John Koskan Representative Kent Juhnke
Intergovernmental Affairs Committee	Senator Arlene Ham Representative Bill Peterson
International Committee	Senator J.E. "Jim" Putnam
Suggested State Legislation Committee	Senator Barbara Everist Representative Bill Napoli Mr. Thomas Magedanz
Corrections and Public Safety Task Force	Senator Eric Bogue Representative Jarvis Brown
Environmental Task Force	Senator Jim Hutmacher Representative Jim Peterson

Health Capacity Task Force	Senator Kenneth D. Albers Representative Kay Davis
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COUNCIL OF STATE GOVERNMENTS

MIDWESTERN LEGISLATIVE CONFERENCE APPOINTMENTS

APPOINTING AUTHORITY: Senator Arnold M. Brown, **Senate President Pro Tem**
Representative Scott Eccarius, **Speaker of the House**

Executive Committee	Senator Arnold M. Brown Senator Dennis Daugaard Representative Scott Eccarius
Midwest-Canada Relations Committee	Senator Robert Drake Representative Jeff Monroe
Health and Human Services Committee	Senator Kenneth D. Albers Representative Jim Hundstad
Economic Development Committee	Senator Brock Greenfield Representative Stan Adelstein
Agriculture Committee	Senator H. Paul Dennert Representative Gary Hanson
BILLD Steering Committee	Senator John R. McIntyre Representative Claire Konold
Innovations Selection Committee	Senator Dennis Daugaard Representative Charles E. Flowers
Annual Meeting Committee	Senator Cheryl Madden Representative B. Michael Broderick, Jr.
Resolutions Committee	Senator Elmer Diedtrich Representative Duane Sutton
Midwestern High-Level Radioactive Waste Transportation Project	Senator Richard "Dick" Hagen

The Midwestern Legislative Conference's annual Bowhay Institute for Legislative Leadership Development (BILLD) was held July 12-16, 2002, in Madison, Wisconsin. Senator Royal "Mac" McCracken and Representatives Cooper Garnos and Phyllis Heineman participated in this training program, which is designed exclusively for Midwestern legislators. The Bowhay Institute is named in honor of the late James Bowhay, the first director of the Midwestern Office of The Council of State Governments.

In addition to the Council of State Governments, the Legislature is a member of the **National Conference of State Legislatures (NCSL)**. The *Summit for America*, the 2002 Annual Meeting of the National Conference of State Legislatures, was held in Denver, Colorado, July 23-27. Among the topics covered by experts in the respective fields were education, health care, state budgets, public safety, welfare reform, election reform, Medicaid, and capitol security.

The 2003 meeting will be held in San Francisco, California, on July 21-25.

Members of the 2002 NCSL committees are listed on the following pages.

NATIONAL CONFERENCE OF STATE LEGISLATURES APPOINTMENTS

ASSEMBLY ON STATE ISSUES (ASI)	
Children, Families & Health	Senator Ed Olson Representative Cooper Garnos Ms. Jacquelyn Storm
Communications & Information Policy	Senator Royal "Mac" McCracken Representative Matt McCaulley Ms. Lou Adamson Mr. David Ortbahn Mr. Mark Zickrick
Criminal Justice	Senator Fred C. Whiting Representative Margaret V. Gillespie Ms. Annie Mertz
Economic & Cultural Development	Senator John R. McIntyre Representative Michael Derby (Vice-Chair)
Education	Senator Don Brosz Representative Orville Smidt Ms. Clare Cholik, Mr. Tom Magedanz
Fiscal Affairs	Representative Willard Pummel Mr. Fred Baatz Mr. Dale Bertsch
Legislative Effectiveness	Mr. Doug Decker Mr. David Ortbahn
Science, Energy & Environmental Resources	Senator Dan Sutton Representative John E. Teupel Mr. Mark Zickrick
Redistricting Task Force	Senator Eric Bogue Representative Bill Peterson Mr. Reuben Bezpaletz

ASSEMBLY ON FEDERAL ISSUES (AFI)	
Agriculture & International Trade	Senator Larry Diedrich Senator Paul N. Symens Representative Jay Duenwald Representative Larry Rhoden (Alternate)
Commerce & Communications	Senator David R. Munson (Resigned from Legislature 5/17/2002) Representative Claire Konold Representative B. Michael Broderick, Jr. (Alternate)
Education, Labor & Workforce Development	Senator Gil Koetzle Senator Kermit Staggers (Resigned from Legislature 5/20/2002) Representative Julie Bartling Representative Clarence Kooistra (Alternate)
Energy & Transportation	Senator Jim Hutmacher Representative Gordon Pederson Representative Charles E. Flowers (Alternate)
Environment	Senator Drue J. Vitter
Federal Budget & Taxation	Senator Bob Drake Representative Mike Jaspers

ASSEMBLY ON FEDERAL ISSUES (AFI)	
	Representative Charles E. Flowers (Alternate)
Health	Senator Arnold M. Brown Representative Phyllis Heineman Representative Don Van Etten (Alternate)
Human Services	Senator Robert N. Duxbury Representative Burdette Solum Representative Duane Sutton (Alternate)
Law & Justice	Senator Patricia de Hueck Senator Garry A. Moore Representative Matthew Michels Representative Christopher Madsen (Alternate)

NOTE: Senator Larry Diedrich served on the NCSL Executive Committee for 2001-2002.

In late 2002, NCSL premiered the newly constituted committees, known collectively as the NCSL Standing Committees. These fifteen committees resulted from the merger of the Assembly on Federal Issues and Assembly on State Issues and have two primary missions: (1) to promote information exchange and encourage policy innovation among legislatures; and (2) to guide NCSL's representation of state interests with the national government. The jurisdictions of the fifteen committees roughly track the topics covered in the standing committees of state legislatures. The new committees are: Agriculture and Rural Development; Budgets and Revenue; Communications, Technology and Interstate Commerce; Economic Development, Trade and Cultural Affairs; Education; Energy and Electric Utilities; Environment and Natural Resources; Financial Services; Health; Human Services and Welfare; Labor and Workforce Development; Law and Criminal Justice; Legislative Effectiveness and State Government; Redistricting and Elections; and Transportation.

The Board is responsible for appointments to the State Investment Council and Uniform Laws Commission (ULC). At its June 10 meeting, the Board appointed Mr. Larry Ness of Yankton to a five-year term on the Investment Council. The Board also appointed Mr. Sean O'Brien of Brookings to a three-year term on the Uniform Laws Commission. (Mr. O'Brien was subsequently appointed to and elected to the South Dakota House of Representatives.)

In other action throughout the year, the Executive Board:

- Appointed Senator Royal "Mac" McCracken and Representative Orville Smidt as delegates and Senator H. Paul Dennert as an alternate to the South Dakota Streamlined Sales Tax Implementation System.
- Appointed Senator John McIntyre and Representative Matthew Michels to the Children's Mental Health Task Force.
- Authorized compliance with the order of the three-judge panel in *Bone Shirt v. Hazeltine* and filing for preclearance with the Department of Justice for the 2001 redistricting plan for District 27.

- Rejected a settlement offer in the lawsuit brought by the American Civil Liberties Union relative to the 2001 legislative redistricting.
- Authorized the leasing of up to 108 laptop computers for use by the 2003-2004 Legislature.
- Authorized increasing the per diem paid to legislative interns to \$100 for the 2003 Legislative Session and \$110 for the 2004 Legislative Session.
- Took action to comply with the state's policy on the use of proceeds from the sale of artifacts.
- Awarded the State Investment Officer a salary bonus of \$162,815.95 for the two-year period ending June 30, 2002.
- Appointed LRC Principal Research Analyst Fred Baatz to the Personnel Management Advisory Board.
- Awarded the 2003 session printing contract to State Publishing Company, Pierre, South Dakota.
- Awarded the contract for photographing the 2003-2004 Legislature to Samuel's Studio, Rapid City, South Dakota.

In addition, the Executive Board served as the interim Bonding Committee. The committee met on November 18 and 19 to review the operations, programs, and financial conditions of the various state authorities and agencies authorized to incur debt. The committee received the annual reports from and asked questions of the representatives of the following: the South Dakota Housing Development Authority, the South Dakota Building Authority, the South Dakota Health and Educational Facilities Authority, the South Dakota Economic Development Authority, the South Dakota Conservancy District, the South Dakota Railroad Authority, and the South Dakota Value Added Finance Authority.

Staff members to the Bonding Committee included: Fred Baatz, Principal Research Analyst; and Teri Retrum, Senior Legislative Secretary.

The Executive Board is responsible for the entire interim research program of the Legislative Research Council. The several committees, working within the framework of the Legislative Research Council, have submitted their summaries in this report and will submit their legislative recommendations to the 2003 Legislature.

Committee members were: Senator Arnold M. Brown, Chair; Representative Michael Derby, Vice Chair; Senators Kenneth D. Albers, Don Brosz, Dennis Daugaard, H. Paul Dennert, Robert N. Duxbury, and Royal "Mac" McCracken; and Representatives Quinten L. Burg, Scott Eccarius, Phyllis Heineman, Claire B. Konold, Gerald F. Lange, Gordon R. Pederson, and Orville B. Smidt.

Staff members to the Executive Board included: James A. Fry, LRC Director; Yolonda J. Soyer, Administrative Assistant; and Rhonda Purkapile and Teri Retrum, Senior Legislative Secretaries.